

1930 Tyler Street, v Hollywood, Fl. 33020 v Telephone (954) 925-8080 v 922-1903 v Facsimile (954) 926-6770

R. Kevin Cross, E.A., • -- Enrolled Agent, Accountant, Financial Counselor. T- 'R 'Kevin Cross, E.A. -

Of Counsel:

is enrolled to represent taxpayers

before the Internal Revenue Service.

Steven R. Danielson, MA.
Masters Degree in Mathematics,
Staff Accountant, Consultant.

10 April, 2000

Department of State Division of Corporations Attn.: New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

700003214867---1 -04/19/00--01081--003 *****78.75 *****78.75

SUBJECT: BRASINET INTERNATIONAL MARKETING, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective 2000, and mail filed articles to:

Wilson Lima 864 Woodcraft Drive Apopka, FL 32412-4411 00 APETTO PM 1:28
SECRETALLY OF STATE
ALLAIDASSEE, FLORIDA

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

O4-14-00

Sincerely,

R. Kevin Cross, E.A.

Accountant & Tax Consultant.

RKC/BRASINET INTERNATIONAL MARKETING, INC. LETCORP.DOC

84/24

ARTICLES OF INCORPORATION

OF

BRASINET INTERNATIONAL MARKETING, INC.

OO APR 19 PM 1: 28
SECKED BY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BRASINET INTERNATIONAL MARKETING, INC.

The principal place of business of this corporation shall be:

864 WOODCRAFT DRIVE

APOPKA, FL 32412-4411

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective April 14, 2000.

ARTICLE V - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Wilson Lima President 864 Woodcraft Drive Apopka, FL 32412-4411

ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Wilson Lima President 864 Woodcraft Drive Apopka, FL 32412-4411

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this fourteenth day of April, 2000.

Signature of Incorporator	
1	

STATE OF FLORIDA. COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

BRASINET INTERNATIONAL MARKETING, INC.

The name and address of the registered agent and office is:

Wilson Lima President 864 Woodcraft Drive Apopka, FL 32412-4411

SIGNATURE

(Corporate Officer)

TITLE: President DATED: April 14, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE

(Registered Agent)